

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Board/Commission		Kaua‘i Fire Commission	Meeting Date	April 30, 2018
Location	Mo`ikeha Building – Meeting Room 2A/B		Start of Meeting: 2:00 p.m.	End of Meeting:2:57 p.m.
Present	Chair Thomas Nizo; Vice Chair Chad Pacheco; Members: Alfredo Garces Jr., Linda Kaauwai-Iwamoto, Clifton Miranda, Michael Martinez and Alfred Levinthol. Also present: Board & Commissions Office Staff: Support Clerk Mercedes Omo, Administrator Nicholas R. Courson, Deputy County Attorney Teresa Tumbaga and Invited Guest: Director of Human Resources Janine Rapozo.			
Excused				
Absent				
SUBJECT	DISCUSSION		ACTION	
Call To Order			Chair Nizo called the Special Open Session Meeting to order at 2:00 p.m. with seven Commissioners present to conduct business.	
Executive Session	Pursuant to Hawai‘i Revised Statutes §92-4 and §92-5 (a) and (2) and (4), the purpose of this Executive Session is for the Commission to consult with its attorney as it relates to the hiring process and other related matters on selecting a new Fire Chief, and to consult with its attorney on questions and issues pertaining to the Commission’s powers, duties, privileges, immunities and liabilities as they may relate to this agenda item. (On-going) Chair Nizo called for a motion to enter into Executive Session.		At 2:01 p.m. Vice Chair Pacheco cited the Hawai‘i Revised Statutes to take the meeting into Executive Session. Mr. Levinthol moved to enter into Executive Session. Mr. Miranda seconded the motion. The motion carried 7:0.	
Return to Open Session	At 2:56 p.m. the Commissioners reconvened in Open Session. Chair Nizo called for a motion to ratify the actions taken in Executive Session.		Vice Chair Pacheco moved to ratify the actions taken in Executive Session. Mr. Levinthol seconded the motion. The motion carried 7:0. ES KFC 2018-002: Motion carried 5:2 to select Option No. 2 and have the Department of Human	

SUBJECT	DISCUSSION	ACTION
		Resources advertise for the position of Fire Chief in the newspaper.
Announcements	Next regularly scheduled monthly meeting – 2:00 p.m. on Monday, May 7, 2018 at the Mo’ikeha Building, Meeting Room 2A/2B.	
Adjournment	With no further business to conduct, Chair Nizo called for a motion to adjourn the meeting.	Mr. Miranda moved to adjourn the meeting. Vice Chair Pacheco seconded the motion. The motion carried 7:0. At 2:57 p.m. the meeting adjourned.

Submitted by: _____
Mercedes Omo, Staff Support Clerk

Reviewed and Approved by: _____
Thomas Nizo, Chair

(x) Approved as circulated on June 13, 2018

() Approved as amended. See minutes of _____ meeting.